



THE ERIE COUNTY LEGISLATURE

Session No. 2
January 19, 2006

Lynn M. Marinelli
Chairman

Maria R. Whyte
Majority Leader

Barry A. Weinstein
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Iannello

PLEDGE OF ALLEGIANCE – Mr. Ranzenhofer

RULES OF THE LEGISLATURE FOR 2006

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

HOLT & SMITH	In Memory of Luke Brown
SMITH & HOLT	Honoring Judge Gwendolyn M. Bright Upon Being Sworn Into Another Consecutive 10-Year Term as Judge of the Court of Common Pleas in Pennsylvania
LOUGHRAN	In Memory of Frank J. Sarago
LOUGHRAN	In Memory of William "Sarge" Bambach Jr.
MARINELLI & KONST	Honoring Mary Grace Furtney Upon Receiving a Youth Award From the National Conference for Community & Justice of Western New York

LOCAL LAWS

REFERENCE

LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs

COMMITTEE REPORTS

REPORT NO. 1	HEALTH
REPORT NO. 1	GOVERNMENT AFFAIRS
REPORT NO. 1	FINANCE & MANAGEMENT
REPORT NO. 1	PUBLIC SAFETY
REPORT NO. 1	ENERGY & ENVIRONMENT
REPORT NO. 1	ECONOMIC DEVELOPMENT
REPORT NO. 1	COMMUNITY ENRICHMENT

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 2-1	HOLT	Regulation of the Use of All-Terrain Vehicles by Juveniles in Erie County and New York State
INTRO 2-2	MARINELLI, WHYTE & KONST	Revenue Recovery Unit
INTRO 2-3	IANNELLO	Transfer of District Office Funds to Erie County General Fund Account

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 2E-1	COMPTROLLER	Observations on ECMCC Settlement Agreement with the COE	R&F
COMM. 2E-2	COUNTY EXECUTIVE	Copy of Letter to Mayor of Buffalo Re: City/County-Stat	Government Affairs
COMM. 2E-3	MARINELLI	Copy of Letter to County Executive Re: 2006 Lobbying Efforts	Government Affairs
COMM. 2E-4	COMPTROLLER	Letter to Legislature Re: Home Rule Requests for Fees Approved in 2006 Budget	R&F
COMM. 2E-5	COUNTY EXECUTIVE	Copy of Letter to ECFSA Chairman Re: Modifications to Four-Year Plan	Finance & Management
COMM. 2E-6	MARINELLI	Erie County Financial Implications Relative to Assembly Proposal A.961 - Imposition of Sales and Compensating Use Tax	R&F
COMM. 2E-7	COUNTY EXECUTIVE	Extension of Erie County's Additional 1% Sales Tax Authority; Home Rule Request Resolution for Senate Bill No.S.600	
COMM. 2E-8	COUNTY EXECUTIVE	Appointments/Reappointments to the Erie County Fire Advisory Board	
COMM. 2E-9	COUNTY EXECUTIVE	Reappointments to the Erie County Cultural Resources Advisory Board (CRAB)	RFP
COMM. 2E-10	COUNTY EXECUTIVE	Appointment to the BECPL Board of Trustees	
COMM. 2E-11	COUNTY EXECUTIVE	Reappointment to CPS Board of Trustees	RFP
COMM. 2E-12	COUNTY EXECUTIVE	Appointment of Director of the ECMCC	Health
COMM. 2E-13	COUNTY EXECUTIVE	Semi-Annual Attendance Records - Board of Trustees - ECSDs	R&F
COMM. 2E-14	COUNTY EXECUTIVE	2006 Annual Action Plan for the Community Development Block Grant - Emergency Shelter Grant, & Home Investment Partnership Program - As Submitted by the Erie County/Home Investment Consortium	Energy & Environment
COMM. 2E-15	COUNTY EXECUTIVE	Position Reclassification	
COMM. 2E-16	COUNTY EXECUTIVE	Reappointment of a Non-Voting Member of the ECMCC	

COMM. 2E-17	COUNTY EXECUTIVE	Transfer of Funds for Satellite Auto Bureaus	
COMM. 2E-18	COUNTY EXECUTIVE	Senior Services - Authorization to Contract with an Additional Home Care Provider	Human Services
COMM. 2E-19	WEINSTEIN	2006 Minority Committee Assignments	RFP
COMM. 2E-20	MAZUR	2006 Legislative Office Space Lease	
COMM. 2E-21	KONST	2006 Legislative Office Space Lease	
COMM. 2E-22	MARINELLI	Copy of Letter to Election Commissioners Re: HAVA	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 26D-1	BUDGET, MANAGEMENT & FINANCE	BMR for Period Ending 10/31/05	Finance & Management
COMM. 26D-2	COUNTY ATTORNEY	Local Law No. 10-2005	RFP
COMM. 26D-3	BUDGET, MANAGEMENT & FINANCE	OPEN ITEM: Correction of Errors on Petitions	Finance & Management
COMM. 26D-4	OFFICE OF THE COMPTROLLER	Copy of Letter to Marinelli Re: Vacancies on the Erie County Audit Committee	R&F
COMM. 26D-5	OFFICE OF THE COMPTROLLER	Copy of Letter to Director of DISS Re: Scheduled Audit on Cellular Telephones & Wireless Devices	R&F
COMM. 26D-6	ECC	Notice of Board of Trustees Meeting to be held 1/2/06	R&F
COMM. 26D-7	CLERK OF THE LEGISLATURE	Legislature District Offices	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 2M-1	ECIDA	Notice of Board of Directors Meeting Held 1/17/06	R&F
COMM. 2M-2	CITY OF BUFFALO COMMON COUNCIL	Certified Resolution Re: Sales Tax Resolution	R&F
COMM. 2M-3	CITY OF BUFFALO COMMON COUNCIL	County Reneging on Tree Mainenance	Energy & Environment
COMM. 2M-4	BOARD OF HEALTH	Notice of Public Hearing Re: Amending EC Sanitary Code, Article XXII - Regulations of Tattoo Artists and Establishments	R&F

COMM. 2M-5	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda of Meeting Held 1/17/06	R&F
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COMM. 2M-6	TONAWANDA TOWN BOARD	Certified Resolution Re: Direct Payment of Erie County Sales Tax to Town	R&F
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: